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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1556892

Company Name in full

INTERNATIONAL FUND FOR ANIMAL WELFARE

Date of termination of appointment

Day Month Year
1 5 0 9 2 0 0 6

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

~~BATES WELLS & BRAITHWAITE~~ BWB SECRETARIAL LIMITED

†Date of Birth

Day Month Year

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below.

Date 10/10/06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Bates Wells & Braithwaite
2-6 Cannon Street, London EC4M 6YH

Tel 0207 5517777

DX number DX 42609 DX exchange Cheapside 1



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COMPANIES HOUSE 02/11/2006

Laserform International 02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh